

138058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

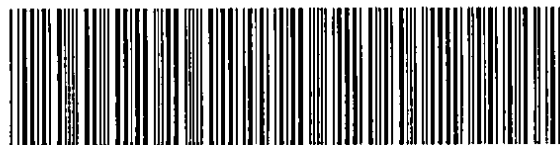
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500334883755

500334883755
09/23/19--01005--005 **35.00

19 SEP 23 19:50

2019

10:59

Rev. of Diss

SEP 23 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUAIL RIDGE COUNTRY CLUB INC.

DOCUMENT NUMBER: 738058

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RHONDA LOVELACE

Name of Contact Person

QUAIL RIDGE COUNTRY CLUB INC.

Firm/Company

3715 GOLF ROAD

Address

BOYNTON BEACH, FL 33436

City/State and Zip Code

RLOVELACE@THECLUBATQUAILRIDGE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RHONDA LOVELACE

Name of Contact Person

at (561) 737-5100 EXT3316

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed) |
|---|--|---|--|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is QUAIL RIDGE COUNTRY CLUB INC.

SECOND: The document number of the corporation (if known) is 738058

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 08/16/2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on IN ERROR NOT AUTHORIZE

8/16/19

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☐ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.
- ☐ The incorporator or majority of the incorporators authorized the dissolution.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name WILLIAM E. LANGLEY

Title COO

2019
AUG 16 5:59

Affidavit

To: The Florida Division of Corporations

From: Quail Ridge Country Club Inc

Corporation Number: 738058

Regarding: Inadvertent dissolution of Quail Ridge Country Club Inc.

To whom it may concern,

Earlier today we were notified by our legal Counsel that an "articles of dissolution" had been filed on behalf of Quail Ridge Country Club Inc effective August 16th, 2019. This was either filed inadvertently or there was an administrative clerical error made. Quail Ridge Country Club Inc. is an ongoing concern and should be immediately reinstated retroactively to the erroneous dissolution date.

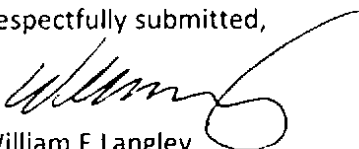
None of the reasons for "Revocation of Dissolution" listed on the standard form letter prepared by the State of Florida's Department of Corporations apply to the facts and circumstances that caused an erroneous filing to occur.

The facts are as follows:

- The membership/board of Quail Ridge Country Club **took no action that would have dissolved the entity on August 16, 2019** (no Board meetings, Membership Vote or any action that would have caused this to occur on this date)
- The Articles of Dissolution are a result of an administrative error, the source of which has not been determined
- Quail Ridge Country Club, Inc. is still in operations as a going concern as of 8/16/19


Please reinstate Quail Ridge Country Club, Inc. retroactive to 8/16/19.

Respectfully submitted,

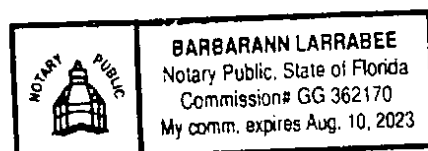

William E Langley
Chief Operating Officer

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of September, 2019
by WILLIAM E LANGLEY as CHIEF OPERATING OFFICER for QUAIL RIDGE COUNTRY CLUB INC.


Barbarann Larrabee, Notary State of FL

Personally known to me



Signature: WILLIAM E. LANGLEY COO/GM

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative